



**VIJAYA
DIAGNOSTIC
CENTRE**

June 09, 2026

To,
The Listing Department
National Stock Exchange of India Limited
NSE Symbol: VIJAYA

To,
The Corporate Relations Department
BSE Limited
BSE Scrip code: 543350

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ankit Shah, Chief Financial Officer of the Company has resigned from the services of the Company on account of personal reasons. His last date with the Company would be on or before July 24, 2026. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure-A**.

Further, the notice of resignation received from Mr. Ankit Shah is attached as **Annexure-B**.

Please take the information on record.

Thanking you.

Yours faithfully,
For **Vijaya Diagnostic Centre Limited**

Naga Vasudha Tadepalli
Company Secretary & Compliance Officer
M. No.: A23711

Encl.: as above



Annexure-A

Details as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Particulars	Ankit Shah
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Ankit Shah as Chief Financial Officer
Date of appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	On or before July 24, 2026.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

Date: June 09, 2026

To
The Board of Directors
Vijaya Diagnostic Centre Limited
6-3-883/F, FPA Building, Near Topaz building,
Punjagutta, Hyderabad, Telangana - 500082

Subject: Resignation from the position of Chief Financial Officer (CFO) of the Company

Dear All,

I hope this letter finds you well. I submit my resignation from the position of Chief Financial Officer (CFO) at Vijaya Diagnostic Centre Limited ('Vijaya').

This decision was not an easy one to make, as my time at Vijaya has been an incredibly rewarding experience both professionally and personally. Working alongside a talented team and contributing to the growth and success of the Company has been an honor.

I am committed to ensuring a smooth transition and will assist properly in the handover of my responsibilities and will make sure all pending projects are properly handed off to the appropriate team members. I would request you to relieve me on or before July 24, 2026.

I want to extend my gratitude to the Board of Directors and the entire leadership team for your support and guidance during my tenure. I am proud of what we have accomplished together, and I am confident that Vijaya will continue to thrive in the future.

I look forward to staying in touch and wish the Company continued success. Thank you again for the opportunity to contribute at Vijaya.

Thank you.

Sincerely,



Ankit Shah

Chief Financial Officer